

February 22, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22<sup>nd</sup> day of February, 1993, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance the following items were considered:

APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the minutes of the Commissioners' Court meetings on January 25, 1993, and February 5, 1993, as written.

All voted aye; motion passed.

PURCHASES FROM \$2,500.00 to \$10,000.00

No action was taken.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve advertising for bids for: construction of 2 bridges in Precinct #3; used motorgrader for Precinct #4; two used truck-tractors for Precinct #4; vending machines; road signs; hauling of road material; bakery products for the LEC; dairy products for the LEC; and pharmacy services for the LEC.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve that the items listed by the County Purchasing Agent at Juvenile Services be declared salvage.

All voted aye; motion passed.

RESIGNATION OF COUNTY CLERK, ROBBY GOODNIGHT

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve accepting the resignation of County Clerk Robby Goodnight, to be effective March 1, 1993.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

No action was taken.

REQUEST FOR ASSISTANCE - CITY OF VENUS - PRECINCT #4

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the request for assistance by the City of Venus, located in Precinct #4.

All voted aye; motion passed.

"YOUTH IN GOVERNMENT DAY" - APRIL 16, 1993

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve Johnson County Co-sponsor the "Youth in Government Day" on April 16, 1993.

All voted aye; motion passed.

SPACE SAVER SYSTEM FOR THE DISTRICT CLERK'S OFFICE

No action was taken.

RESOLUTION AUTHORIZING JOHNSON COUNTY TO EXERCISE ENFORCEMENT AUTHORITY OF THE TEXAS CLEAN AIR ACT

A motion was made by County Judge Joe Durham, seconded by Comm. McFall, to approve the Resolution authorizing Johnson County to exercise enforcement authority of the Texas Clean Air Act. See attached.

All voted aye; motion passed.

COURTHOUSE SECURITY

No action was taken.

HUMAN SERVICE COUNCIL

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the appointments of Molly Woodbury, replacing Fran Pansini, and Jamie Oliphant to the Human Service Council.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the request to amend the by-laws of the Johnson County Human Services Council. See attached.

All voted aye; motion passed.

DESIGNATING EMERGENCY MEDICAL PROVIDER OF PREFERENCE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve East Texas Emergency Medical being designated the provider of preference for county-wide ambulance service for purposes of long range planning.

All voted aye; motion passed.

WAIVER OF PAYMENT IN LIEU OF TAXES (PILOT) FOR THE GRANDVIEW HOUSING AUTHORITY THRU DECEMBER 31, 1991

No action was taken.

ADDITIONAL APPOINTMENTS OF JOHNSON COUNTY HISTORICAL COMMISSION MEMBERS

A motion was made by Comm. Thomson, seconded by Comm. McFall, to approve the additional appointments to the Johnson County Historical Commission. See attached.

All voted aye; motion passed.

RESOLUTION TO PARTICIPATE IN BLUEBONNET RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the Resolution to participate in the Bluebonnet Resource Conservation and Development Council. See attached.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the items listed on the Consent Agenda.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 11:10 a.m. to discuss matters relating to real estate, litigation and personnel.

The Commissioners' Court reconvened into open session at 11:50 a.m. with the following action being taken.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Cole Lancaster as Data Processing Manager for Johnson County.

All voted aye; motion passed.

There being no further business the Commissioners' Court of Johnson County was adjourned.

Submitted by: \_\_\_\_\_  
TRAVIS PRINE  
County Clerk

Approved by: \_\_\_\_\_  
JOE DURHAM  
County Judge